

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, December 1, 2016
5:30 p.m.

*The Environmental Justice Advisory Group Meeting was held via video teleconference (VTC):
Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern
Region Office, VTC Room, 34946 Flyover Court, Bakersfield and teleconference in the Northern
Region Office, VTC Room, 4800 Enterprise Way, Modesto*

1. Call to Order – The Chair, Esperanza Vielma, called the meeting to order at 5:30 p.m.
2. Roll Call – was taken and a quorum was not present

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Location</u>
Fresno	Kevin Hamilton, CAC-Environmental (Primary)	Central
Kern	Marvin Dean, Ethnic-Small Business Owner*	South
Kings	Maricela Mares-Alatorre, At Large Rep**	Central
Kings	Dustin Ference, CAC-Industry/Ag (Primary)	Central
San Joaquin	Esperanza Vielma, At Large Rep	North
Tulare	Derek Williams, At-Large Rep	Central

**Mr. Dean arrived at 5:40 p.m.

*Ms. Mares-Alatorre arrived at 5:54 p.m.

Staff Present in Central Region Office (Fresno) – Samir Sheikh, Deputy APCO;
Jaime Holt, Chief Communications Officer; Anton Simanov, Air Quality Education
Web Specialist II

Staff Present in the Northern Region Office (Modesto) – Anthony Presto, Air
Quality Education Rep II

Staff Present in the Southern Region Office (Bakersfield) – Leonard Scandura,
Permit Services Manager

Members of the public present – None.

3. Approve Minutes of October 27, 2016 – This item was tabled due to lack of quorum.
4. Public Comments – None

5. Chair Comments – The Chair had no comments.
6. APCO/Deputy APCO Comments – Jaime Holt, Chief Communications Officer requested volunteers for the Plan Advisory Work Group (PAW). Ms. Vielma and Mr. Williams volunteered and were appointed.
7. Ethics Training As Required Every Two Years Under AB 1234 – The California Special Districts Association Video was presented.

Meeting adjourned at 7:40 p.m.

Next Meeting –The next EJAG meeting is scheduled for Thursday, February 23, 2017, at 5:30 p.m. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.